

Growth Management Oversight Commission

September 29, 2005

Ken Lee Building
Conference Room

MINUTES

GMOC MEMBERS PRESENT: Garcia Krogh
Spethman Palma
Tripp Waters
Little

MEMBERS ABSENT: Arroyo

STAFF PRESENT: Dan Forster, Growth Mgnt Coordinator
Rabbia Phillip, Recording Secretary
Jim Sandoval, Dir. Planning & Building

MEMBERS OF THE PUBLIC: Mr. Earl Jentz

1. CALL TO ORDER

Commissioner Krogh called the meeting to order and asked the secretary to call the roll.

2. PUBLIC COMMENT

There was none at this time.

3. INTRODUCTION OF MEMBERS

The new members began the introductions. Commissioner Joe Little is an Eastlake resident, working with CNN in North County, as well as being self employed with his video production company called Little Productions. Mr. Matthew Waters next introduced himself as a 6-year Chula Vista resident living in Otay Ranch. He is a realtor with Stimpsons Financial Group. The other members did likewise.

4. ELECTION OF CHAIR AND VICE CHAIR

Acting Chairman Krogh asked the commissioners to nominate for the Chairman for the next year. Mr. Palma nominated Mr. Michael Spethman, Mr Garcia seconded, Mr. Krogh asked Mr. Spethman if he would be willing to serve in that capacity, he agreed to. Mr. Palma then nominated the current Vice Chairman, Mr. Krogh, to continue in that capacity, Mr. Garcia seconded. The vote was unanimous in agreement. Mr. Spethman thanked the group for the opportunity to chair this commission then moved along with the agenda.

5. REVIEW OF DRAFT QUESTIONNAIRES

Dan asked the commissioners if they had any comments on the documents in the package on schools (SUHSD and CVESD), Fire and Parks. Dan was asked to enquire of the School District to clarify the location of Otay Ranch High School.

Dan stated that he had carried forward some questions from last year's Fire Department's questionnaire with comments and asking them to respond on what they had reported to the GMOC, eg #5, #6 and #7.

The commissioners discussed Parks and the needs of the western part of the City. Jim Sandoval informed the group that the Recreation Department is in the process of preparing a Facilities Master Plan and undertaking a needs/assessment study. The Chairman recommended a specific question be added to ask about the numbers of parks and the types of public amenities proposed for Western Chula Vista area. A question will be added specifically on what is planned for refurbishing and renovating of existing parks in the west.

The secretary distributed questionnaires on drainage, fiscal and traffic, which Dan asked the commissioners to review before the next meeting.

6. REVIEW OF DRAFT GROWTH FORECAST

Dan explained that the forecast, especially in the eastern part of the City, will be an extension of the trends of the last couple of years, approx. 2200 units built per year. The biggest change will be in WCV, where staff estimates increased development activity over the next 5 years, could be as much as 4500 residential units. He stated that every year the forecast will improve as the market in western Chula Vista is revealed.

Dan asked the commission to comment on the document. Commissioner Krogh asked for actual numbers to be reflected on page 3.

In response to questions on SR 125, Jim Sandoval informed that a representative from that contractor had given a presentation on the dates of completion, which was proposed to be in Fall of 2006.

Mr. Palma commented on the residential improvements and renovations that is taking place on the southern end of Fourth Avenue, which he feels is reflective of positive development of the City.

The Chairman called for a motion to accept the draft, which was unanimously passed.

7. STATUS OF "TOP-TO-BOTTOM" REVIEW

Dan Forster informed the group that progress is being made on this and it will be brought back to this commission for comment some time in October.

8. FIELD TRIP ITINERARY

Dan asked the commissioners to suggest points of interest to include on the route for the field trip. The Chairman noted some of the schools, the Downtown Third Avenue, Bayfront, new shopping center in Eastlake, new shopping center on Main Street, the auto dealerships. Commissioner Krogh suggested revisiting the SR125.

9. MEETING SCHEDULE

A meeting schedule was distributed. Dan informed the group that Commissioner Arroyo would be having a standing conflict on Thursdays and asked if the others were willing to have the meetings on another night. After some discussion it was determined to keep the meetings on Thursday. Dan to inform Commissioner Arroyo.

10. ADJOURNMENT

At 7:30 p m. the Chairman made a motion to adjourn the meeting, which was seconded by Commissioner Tripp.

Rabbia Phillip
Secretary

Daniel Forster
Growth Management Coordinator